

Data Textiles Limited

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

May 27, 2021

Board of Directors Meeting

Dear Sir

This is to inform that the meeting of Board of Directors of Data Textiles Limited will be held on Friday, June 4, 2021 at 10:00 am at Company's head office to consider following financial statements of The Company and for declaration of any entitlement thereon:

Quarterly (Un-Audited):

1. 30 Sep 2018 (First Quarter for year 2018-2019)
2. 31 March 2019 (Third Quarter for year 2018-2019)
3. 30 Sep 2019 (First Quarter for year 2019-2020)
4. 31 March 2020 (Third Quarter for year 2019-2020)
5. 30 Sep 2020 (First Quarter for year 2020-2021)
6. 31 March 2021 (Third Quarter for year 2020-2021)

Semi-Annual (Reviewed):

7. 31 December 2018 (Year ending 2018-2019)
8. 31 December 2019 (Year ending 2019-2020)
9. 31 December 2020 (Year ending 2020-2021)

The Company has declared the closed period from May 27, 2021 to June 4, 2021 as required under clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or executive shall directly/indirectly deal in shares of the Company in any manner during closed period.

You may please inform the TRE certificate holders of the exchange accordingly

Sincerely yours



Syed Farman Ali Gillani
Company Secretary
Data Textiles Limited



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Data Textile Ltd 19-J, CCA, Phase-V, DHA, Lahore